



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

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Company Name: **Auction News Limited**

Company Number: **04331781**

Date of this return: **30/11/2015**

SIC codes: **58142**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 PROSPECT PLACE MILLENNIUM WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON MARGARET

Surname: PAYNE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALISON MARGARET

Surname: PAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEMMA ELIZABETH**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	ALISON MARGARET PAYNE
<i>Shareholding 2</i>	: 300 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	ALISON MARGARET PAYNE
<i>Shareholding 3</i>	: 0 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	ALISON MARGARET PAYNE
<i>Shareholding 4</i>	: 0 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	GEMMA ELIZABETH PAYNE
<i>Shareholding 5</i>	: 100 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	GEMMA ELIZABETH PAYNE
<i>Shareholding 6</i>	: 600 ORDINARY A 1 GBP shares held as at the date of this return
	200 shares transferred on 2015-10-22
	100 shares transferred on 2015-10-22
<i>Name:</i>	STEPHEN JOHN PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.